

MEETINGS TO DATE 6
NO. OF REGULARS 6
NO. OF SPECIALS 0

LANCASTER, NEW YORK
MARCH 19, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 19th day of March, 1984, at 8:20 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:20 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1984 Tree Planting Program.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:20 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Birch Grove Landscaping & Nursery, Inc. P.O. Box 117 East Aurora, New York 14052	Various on each Specie
Gleason's Nursery, Inc. 4780 Sheridan Drive Williamsville, New York 14221	Various on each Specie

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Tree Planting Committee for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:25 P.M.:

At 8:25 P.M. the Town Board considered sealed proposals for supplying to the Town of Lancaster unleaded gasoline on a requirement basis until the end of the calendar year 1984.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:25 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders;

BIDDER

NONE

The Chief of Police who requested the Bid Opening informed the Board that he will contact those dealers who expressed a desire to bid and if they are still interested he will request a new bid opening for April 30, 1984.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

None

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held
March 5, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~any~~
The resolution was thereupon unanimously adopted.

March 19, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letters dated March 5, 1984 and March 14, 1984, has requested authority to purchase one (1) 1984 Dodge D250 (three-quarter ton) Pickup Truck, under New York State Office of General Services Contract No. P14937, at a cost of \$7,590.40,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster be and is hereby authorized to purchase the following vehicle under state contract through Canandaigua Motors Inc., 2591 Rochester Road, Cananadaigua, New York 14424, at a cost of \$7,590.40:

1984 three-quarter ton pickup truck - includes standard cab, 318 engine, automatic transmission, no-spin differential, power brakes, power steering, rustproofing, and revolving light.

and,

BE IT FURTHER

RESOLVED, that the ultimate funds for purchase of this vehicle be drawn from the proceeds of a capital note therefore.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 19, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, a vacancy exists on the Zoning Board of Appeals of the
Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Roger D. Kruger, residing at 69 Holland Avenue,
Lancaster, New York, be and is hereby appointed a member of the Zoning
Board of Appeals of the Town of Lancaster, effective March 19, 1984, to fill
the unexpired term of Joseph W. Scott, which term expires December 31, 1986.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 19, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board has heretofore authorized relief sewer and remedial sewer work to be accomplished in Town Sewer District No. 2, and

WHEREAS, plans and specifications therefor have been filed by the Town Engineer with the Town Clerk and reviewed by the Town Board, and

WHEREAS, sealed proposals were received by the Supervisor of the Town of Lancaster on Monday, March 12, 1984, for Contract LT-3 of Project No. C-36--390-03, which contract consists of the construction and installation of 3,000 GPM sewage pumping station and other appurtenant work located on Iroquois Avenue in the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, and

WHEREAS, by letter dated March 15th, 1984, Krehbiel Associates, Inc., has recommended that said contract LT-3 be awarded to Anastasi Trucking & Contracting, Inc., "pending favorable review of the bid documents by the New York State Department of Environmental Conservation";

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the bid of Anastasi Trucking & Contracting, Inc., 6495 Transit Road, Bowmansville, New York 14026, in the amount of \$497,000.00 be and hereby is approved and accepted, said bid being the lowest responsible bid submitted in conformance with the specifications relating thereto, and that the contract be awarded to contractor conditional upon approval of said bid award by the New York State Department of Environmental Conservation in accordance with Environmental Protection Agency regulations.

2. That upon receipt of said approval, the Supervisor be and is hereby authorized to execute said contract on behalf of the Town of Lancaster upon said contractor's furnishing of all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 19, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letters dated March 5, 1984 and March 14, 1984, has requested authority to purchase one (1) 1984 Dodge D250 (three-quarter ton) Pickup Truck, under New York State Office of General Services Contract No. P14937, at a cost of \$7,505.85,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster be and is hereby authorized to purchase the following vehicle under state contract through Canandaigua Motors Inc., 2591 Rochester Road, Canandaigua, New York 14424, at a cost of \$7,505.85

1984 three-quarter ton pickup truck - includes standard cab, 318 engine, automatic transmission, no-spin differential, power brakes, power steering, and rust-proofing.

and,

BE IT FURTHER

RESOLVED, that the ultimate funds for purchase of this vehicle be drawn from the proceeds of a capital note therefore.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 19, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 5502 to 5567 Incl.	\$114,679.62
Part Town Fund	No. 889 to 899 Incl.	\$ 3,935.63
Highway Fund	No. 2311 to 2328 Incl.	\$ 27,536.69
Special District Fund	No. 722 to 725 Incl.	\$ 14,032.63
Trust & Agency Fund	No. 738 to 746 Incl.	\$ 17,562.80
Federal Revenue Sharing Fund	No. 744 to 744 Incl.	\$ 19.50
Capital Fund	No. 701 to 701 Incl.	\$ 2,100.00
Community Development Fund	No. 1178 to 1178 Incl.	\$.20

and,

BE IT FURTHER

RESOLVED, that the claim for \$0.20, for repayment of advance to
cover reimbursement, be and is hereby approved and the Supervisor be and is
hereby ordered to submit this claim for payment from Community Development
Project No. 437311, S. Lancaster Neighborhood Improvement.

The question of adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

- COUNCILMAN CZAPLA VOTED YES
- COUNCILMAN GIZA VOTED YES
- COUNCILMAN KWAK VOTED YES
- COUNCILMAN MILLER VOTED YES
- SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 19, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
23	Lancaster Country Club	6061 Broadway	DEM., ER. STEEL STORAGE BLDG.
24	Anthony Bianco	330 Iroquois Ave.	ER. BRK. CHIMNEY
25	John Krupa	4987 Transit Rd.	ER. FR., STEEL PVT. GARAGE
26	Marrano/Marc Equity	53 Heritage Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
27	Gerald J. Litwiller	272 Erie St.	ER. FR. SIGN
28	Gordon Timm	4 Idlebrook Ct.	ER. FR. PATIO COVER
29	Ciccola Sporting Italia	4817 Transit Rd.	ER. CONCRETE BLK. PVT. CLUB
30	Town Hall & Senior Ctr	21 Central Ave.	REMODEL AND EXT. FR. SR. CITIZENS CTR

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 19, 1984

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Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested authorization to attend a Conference in Albany on Monday, March 19, 1984, for the purpose of discussing with key leaders of the New York State Legislature, increased Revenue Sharing allocations for towns.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to attend a conference in Albany, on Monday, March 19, 1984, with key leaders of the Legislature to discuss increased Revenue Sharing allocations for towns, and

BE IT FURTHER

RESOLVED, that expense reimbursement in the amount of \$300.00 be and is hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 19, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

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1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Parking Study - Squirrel Run
On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for 6 month monitoring.
4. Public Improvement Permit Authorization - Countryview East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
7. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
8. Road Acceptance - Pasquale Drive
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983 at 6:45 P.M. to discuss and finalize this matter.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 P.M. in the Court Room at the Lancaster Town Center.
10. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the N.Y.S.D.O.T. issued an order for the installation of a signal at this intersection.
11. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to Chief Fowler for investigation and recommendation.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to Chief Fowler for investigation and recommendation.
13. Traffic Study - Speed Reduction, William Street
On January 13, 1984, the N.Y.S.D.O.T. issued an order setting a 45 M.P.H. restriction on William Street and Aurora Street.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Jack Bromwich, 5631 Broadway, Lancaster, New York, President of the Lancaster Volunteer Ambulance Corps, presented to the Town Board a resolution adopted by the Ambulance Corps wherein the Corp has decided to provide for the reduction of the funds supplied to the Ambulance Corps by the Town of Lancaster over the next five year period in exchange for the Town of Lancaster's expeditious purchase of a new ambulance for the Corp.

COMMUNICATIONS:

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178. Town Clerk to Town Board - Report of dog licenses issued for period 1/83-2/84.	<u>R & F</u> _____ _____
179. Dep. Town Attorney to Chair., Cable Committee - Status report of cabled and uncabled area of Town.	<u>DEP. TOWN ATTORNEY</u> _____ _____
180. Planning Board to Town Board - Minutes from meeting held 2/16/84.	<u>R & F</u> _____ _____
181. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 3/5/84.	<u>R & F</u> _____ _____
182. Cheektowaga Town Clerk to Town Clerk - Transmittal of resolution adopted 3/5/84 memorializing County in its STOP-DWI Program to reimburse towns and villages.	<u>R & F</u> _____ _____
183. County Div. of Environmental Control to Supervisor - Transmittal of followup documents to hearing statement on N.Y.S. Inactive Hazardous Waste Remedial Plan .	<u>R & F</u> _____ _____
184. Town Engineers to Supervisor - Comments and recommendations regarding 1984 Public Works Program.	<u>R & F</u> _____ _____
185. Conrail to Supervisor - Response to letter concerning fires on or near Conrail tracks on 7/28/84.	<u>R & F</u> _____ _____
186. N.Y.S. Dept. of Labor to Supervisor - Notification of Emergency Veterans' Job Training Act which went into effect 11/83.	<u>R & F</u> _____ _____
187. County Town Clerks Assoc. to Town Clerk - Minutes from meeting held 2/14/84.	<u>R & F</u> _____ _____
188. Cheektowaga Town Clerk to Town Clerk - Notice of Regional Bingo Seminar to be held 3/8/84 at Cheektowaga.	<u>R & F</u> _____ _____
189. Amodeo and Gucciardo to Town Clerk - Notice of incorporation of tavern at 6529 Broadway.	<u>PLANNING COMMITTEE</u> <u>CHIEF OF POLICE</u> _____ _____
190. D.C.O. to Town Board - Monthly report for February 1984.	<u>R & F</u> _____ _____
191. Highway Supt. to Town Board - Request bid opening on 4/2/84 for one car, one van, and one three-quarter pickup truck.	<u>TOWN ATTORNEY FOR</u> <u>BOND RESOLUTION</u> _____ _____
192. Town Attorney to Town Board - Transmittal of §64(2-2) of Alcoholic Beverage Control Law granting Town Board expression of opinion regarding liquor licensing in regards to 6529 Broadway.	<u>PLANNING COMMITTEE</u> <u>CHIEF OF POLICE</u> _____ _____
193. Town Clerk to Town Board - Request authorization to establish a N.O.W. Account.	<u>TOWN CLERK FOR</u> <u>RESOLUTION 4/1/84</u> _____ _____
194. Supervisor to N.Y.S. Dept. of Environment and Conservation, County Health Dept., County Dept. of Environment and Planning, and U.S. Geological Survey - Request list of wells.	<u>R & F</u> _____ _____

COMMUNICATIONS CONT'D.:DISPOSITION 165

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| 195. Supervisor to Town Clerk -
Report on conference regarding Clarence
Wastewater Management Program. | <u>R & F</u>

_____ |
| 196. Town Engineers to Supervisor -
Supplment to information announcing 1984
Public Works Program. | <u>R & F</u>

_____ |
| 197. NFTC to Supervisor -
Notice of meeting to be held 3/23/84 at
Buffalo. | <u>SUPERVISOR</u>
<u>R & F</u>
<u>PLANNING COMMITTEE</u>
_____ |
| 198. County Dept. of Environment and Planning to
Supervisor -
Additional information on N.Y. Planning
Federation Workshop to be held 3/24/84 at
Hamburg. | <u>BUILDING INSPECTOR</u>
<u>R & F</u>

_____ |
| 199. NYSDOT to Supervisor -
Response to letter concerning flooding
problems on Transit Rd. and Walden Ave. | <u>SUPERVISOR</u>

_____ |
| 200. Lancaster Town Band to Town Board -
Request increase in budget. | <u>RECREATION COMMITTEE</u>
<u>BUDGET COMMITTEE</u>
<u>RECREATION DIRECTOR</u>
_____ |
| 201. Roy Seamans to Town Board -
Resignation from position as Assistant
D.C.O. | <u>R & F</u>

_____ |
| 202. County Dept. of Environment and Planning to
Walt's Tree Service -
Notification of requirements to be met to
operate Cemetery Rd. landfill site. | <u>PLANNING BOARD</u>
<u>R & F</u>
<u>BUILDING INSPECTOR</u>
_____ |
| 203. Buffalo Councilman James P. Keane to
Supervisor -
Notice of agreement pertaining to use of
parks in town and city by non-residents. | <u>R & F</u>

_____ |
| 204. Highway Supt. to Town Board -
Request bond funding for four vehicles. | <u>TOWN ATTORNEY FOR</u>
<u>BOND RESOLUTION</u>
_____ |
| 205. Highway Supt. to Town Board -
Submission of specs for car with request
for bid opening. | <u>TOWN ATTORNEY FOR</u>
<u>RESOLUTION</u>
_____ |
| 206. Town Attorney to Town Board -
Recommendations concerning acquisitions
for Highway Dept. | <u>TOWN ATTORNEY</u>

_____ |
| 207. Assoc. of Erie County Governments to
Supervisor -
Meeting notice for 3/29/84 at Orchard Park
and transmittal of minutes from meeting
held 2/23/84. | <u>R & F</u>

_____ |
| 208. Supervisor to Town Board and Police Chief -
Report on meeting with Lancaster Fire
Council. | <u>PUBLIC SAFETY COMMITTEE</u>
<u>BUDGET COMMITTEE</u>

_____ |
| 209. Town Engineers to Town Board -
Summary of bids received for Sewer Dist. 2,
Contract LT-3 with recommendations. | <u>R & F</u>

_____ |
| 210. Supervisor to Gregg Eberman -
Transmittal of resolution accepting gift
of stained glass window. | <u>R & F</u>

_____ |
| 211. Planning Board to Town Board -
Recommendation of approval of Special
Use Permit from E. Andrzejewski | <u>TOWN ATTORNEY FOR</u>
<u>RESOLUTION</u>

_____ |

COMMUNICATIONS CONT'D.:

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DISPOSITION

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| 212. Planning Board to Town Board -
Minutes from meeting held 3/7/84. | <u>R & F</u> |
| 213. Dep. Town Attorney to Town Board -
Notice of receipt of final map and
plan from Jones Intercable relative to
placement of cable TV lines in Town. | <u>DEPUTY TOWN ATTORNEY</u>
<u>R & F</u>
<u>(NOTE IN FILE-DEP.T/A</u>
<u>HAS MAP)</u> |
| 214. Town of Greece Supervisor to Supervisor -
Request attendance and assistance at
meeting to be held in Albany on 3/19/84
regarding increased Revenue Sharing
allocations to towns. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u> |
| 215. County Div. of Highways to Supervisor -
Notice of bid opening on 4/3/84 for
Pavement Rd. Bridge Project. | <u>R & F</u> |

The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

- | | |
|--|--|
| 216. Jones Intercable to Town of Lancaster -
Access Permission letter dated 4/8/80
to Global Cable TV. | <u>TOWN CLERK FOR</u>
<u>COMPLETION OF QUESTION-</u>
<u>AIRE</u> |
| 217. Jones Intercable to Town of Lancaster -
Town of Lancaster CATV franchise dated
10/16/81/ | <u>R & F</u> |

EXECUTIVE SESSION

ON MOTION DULY MADE BY COUNCILMAN CZAPLA, AND SECONDED BY
COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Town Board
adjourned into EXECUTIVE SESSION, at 9:25 P.M., for the announced purpose
of authorizing the Supervisor of the Town of Lancaster to submit a sealed
bid to the U.S. General Services Administration for purchase, at public
auction, of approximately 19 \pm acres of land, with buildings on Peppermint
Road, within the Town of Lancaster, the premises locally known as
Nike Battery BU-18.

At 9:40 P.M., the Town Board re-convened in general open session.

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:40 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

LANCASTER, NEW YORK
MARCH 19, 1984

An Executive Session of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 19th day of March, 1984, at 9:25 P.M., and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
 RONALD A. CZAPLA, COUNCILMAN
 ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 DOMINIC J. TERRANOVA, TOWN ATTORNEY
 RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Office of General Services Administration of the United State Government has notified the Town Board of the Town of Lancaster that they will receive sealed proposals for the sale and public auction of Nike Battery BU-18, located on Peppermint Road, within the Town of Lancaster, said property consisting of 19⁺ acres of land with buildings and improvements, and

WHEREAS, the Town Board of the Town of Lancaster is desirous of submitting a sealed proposal for the purchase of this property,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to submit to the General Services Administration a sealed proposal in the amount of \$15,000.00, representing the bid of the Town of Lancaster for the purchase of Nike Battery BU-18 on Peppermint Road, within the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to tender with this bid a check in the amount of \$1,500.00, representing the required bid deposit of ten percent of the amount of the bid.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

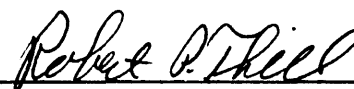
The resolution was thereupon unanimously adopted.

March 19, 1984

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the Executive Session was adjourned at 9:40 P.M.

Signed



Robert P. Thill, Town Clerk